## Marengo Township Regular Meeting Minutes Tuesday, May 31, 2022, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Clerk Doreen Van Sickle at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. In the absence of Supervisor Fountain, the clerk turned the meeting over to Trustee Todd Hazel to conduct the meeting. Board members present: Dave Fountain(absent), Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve the <u>agenda</u>. Motion passed.

Motion made by, Duane Hoffman seconded by Carole Tabiadon, to approve the <u>regular meeting minutes</u>, April 26, 2022. Motion passed.

Motion made by Duane Hoffman to <u>approve the bills</u> as paid for May 2022, amounting to \$77,741.15 and seconded by Carole Tabiadon. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported passed budget hearing for 22-23; purchased several garage door springs; calls continue increase; passed end of yr budget adjustments; timer for garage door at Tekonsha installed.

<u>Fire Report</u> – Chief Art Blight reported 30 runs, 2 training sessions for the month. Duane Hoffman made a motion, and seconded by Carole Tabiadon to approve the runs, training, and expenses in the amount of \$5347.08. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>2022 Tax</u> <u>Rate Request to the County.</u> Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Information provided to the board from Scott Hill's representatives concerning the need to change the amount of marijuana licenses for grow operations, offer by the township ordinance. The board listened.

<u>Treasurer Report</u> – Handout on monthly balance totals. Annual audit went well.

<u>Clerk Report</u> – Newsletter info needs to be submitted; shared new revenue projections; and ants!

Motion for Adjournment, 7:	40 p.m., by Duane Hoffmar	n, seconded by Carol	e Tabiadon and
passed.			
Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written June 2, 2022	Approved	